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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
NOTICE OF GENERAL BOARD MEETING

Tuesday, February 16, 2021 at 9:30 a.m.
Via Zoom and Teleconference

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which removes the requirement that a meeting location be made available for the public to gather for purposes of observing and commenting at the meeting. The New Motor Vehicle Board Meeting will be conducted via Zoom and teleconference. Board members will participate in the meeting from individual remote locations.

Members of the public can attend the meeting remotely via one of several options listed below. Written comments, if any, can be submitted at nmvb@nmvb.ca.gov or during the meeting.

To request a reasonable modification or accommodation for individuals with disabilities at this or any future Board meeting or to request any modification or accommodation for individuals with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Robin Parker at Robin.Parker@nmvb.ca.gov or (916) 445-1888.

Join Zoom Meeting

<https://us02web.zoom.us/j/87467692957?pwd=aE1oTWtNZVQ0T1d2c2p0TnhWaFErUT09>

Meeting ID: 874 6769 2957

Passcode: 881643

One tap mobile

+16699009128,,87467692957#,,,,,0#,,881643# US (San Jose)

+13462487799,,87467692957#,,,,,0#,,881643# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 874 6769 2957

Passcode: 881643

Find your local number: <https://us02web.zoom.us/j/87467692957>

Items of business scheduled for the meeting are listed on the attached agenda. Recesses may be taken at the discretion of the Chairperson and items may be taken out of order.

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A G E N D A

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Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, he or she may want to attend.

The Board provides an opportunity for members of the public to comment on each agenda item before or during the discussion or consideration of the item as circumstances permit. (Gov. Code § 11125.7)

1. **9:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the October 27, 2020, and January 19, 2021, meetings of the Ad Hoc Committee on Equity, Justice and Inclusion, November 4, 2020, General Meeting, and November 13, 2020, Special Meeting.**
4. **2021 Election of Board President and Vice President - Executive Committee.**
5. **Annual review and appointment of Committee members to the Administration Committee, Board Development Committee, Fiscal Committee, Government and Industry Affairs Committee, Legislative Committee, and Policy and Procedure Committee, and Ad Hoc Committee (if applicable), by the incoming Board President.**
6. **Appointment of Board Member designee in compliance with the Board's 1997 "Revised Board Policy Regarding Representation in Court Actions" by the incoming Board President.**
7. **Consideration of presentation of Resolution to Peter Welch, retired President and CEO of the National Automobile Dealers Association (NADA).**

8. **Review and consideration of Board delegations in compliance with the 1996 Performance Audit conducted by Business, Transportation & Housing Agency - Executive Committee.**
9. **Discussion and consideration of the Ad Hoc Committee on Equity, Justice and Inclusion's draft Mission Statement - Ad Hoc Committee.**
10. **Consideration of the revised *Guide to the New Motor Vehicle Board* to include information on statutory and regulatory changes - Administration Committee.**
11. **Discussion and consideration of the Board's policy concerning its periodic newsletter, The In-Site - Administration Committee.**
12. **Report on the Board's financial condition and related fiscal matters - Fiscal Committee.**
13. **Consideration of out-of-state travel plans for fiscal year 2021-2022 - Fiscal Committee.**
14. **Discussion regarding the 2021 New Motor Vehicle Board Industry Roundtable - Government and Industry Affairs Committee.**
15. **Annual report concerning Board adopted policies - Policy and Procedure Committee.**
16. **Consideration of the *Export or Sale-For-Resale Prohibition Policy Protest Guide* (Vehicle Code section 3085, et seq.) - Policy and Procedure Committee.**
17. **Consideration of revisions to the *Informational Guide for Manufacturers and Distributors*, which outlines their obligations to provide notices, schedules, and formulas mandated by the California Vehicle Code and Civil Code to the New Motor Vehicle Board and/or impacted dealers - Policy and Procedure Committee.**
18. **Consideration of 2021 Rulemaking Calendar - Policy and Procedure Committee.**
19. **Annual report on the assignment of cases to Board Administrative Law Judges - Policy and Procedure Committee.**
20. **Consideration of proposed regulation amending the Board's Conflict of Interest Code in Section 599 of Title 13 of the California Code of Regulations - Policy and Procedure Committee.**

21. **Executive Director's Report.**

- A. Administrative Matters.
- B. Case Management.
- C. Judicial Review.
- D. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
- E. Other.

22. **Public Comment. (Gov. Code § 11125.7)**

23. **Adjournment.**

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